



NOTICE OF MEETING
BLANCO COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN pursuant to Chapter 551 of the Texas Government Code (the Texas Open Meetings Act) that a **Special** meeting of the Blanco County Commissioners Court shall be held on **Tuesday, September 27, 2016** at **9:00 a.m.** in the Commissioners Courtroom of the Blanco County Courthouse located at **101 E. Pecan Dr, Johnson City, Blanco County, Texas.** at which time the following subjects shall be discussed and action considered and/or taken thereon:

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray).
4. Consider ratifying the County Judge's approval of inter-departmental line item transfers. Vote on any action taken. (Judge Bray)
5. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
6. Consider replat of Lots 125 and 126 in Summit Springs Ranch Subdivision, combining the two lots into one lot to be known as Lot 125A. Vote on any action taken. (Commissioner Liesmann)
7. Consider authorization to advertise for an employee for the AgriLife Extension Service office. Vote on any action taken. (Judge Bray)
8. Consider the GovDeals bid of \$10,300.00 for the motor grader. Vote on any action taken. (Commissioner Granberg)
9. Consider declaring the following items as surplus items and authorization to place them on GovDeals for sale: 1995 Chevrolet Lumina 4-door sedan and JET 1200 CFM Dust Collector. Vote on any action taken. (Commissioner Granberg)
10. Consider accepting a donation to the Blanco County Sheriff's Department in the amount of \$520.00 from the Rocking J Homeowners Association. Vote on any action taken. (Judge Bray)

11. Consider authorization to increase the Blanco County Child Protection and Family Advocacy Board's line item in the Child Safety Fund from \$10,200.00 to \$16,419.74 to cover all expenditures made through August of 2016. Vote on any action taken. (Judge Bray)
12. Consider acknowledgement of receipt of the Blanco County Cash and Investment Reports for the months of July and August of 2016. Vote on any action taken. (Judge Bray)
13. Consider resolution opposing efforts to limit local control and any attempts to impose revenue caps or appraisal caps upon Texas counties. Vote on any action taken. (Judge Bray)
14. Consider resolution requesting that the Texas Legislature fully fund the costs of indigent criminal defense. Vote on any action taken. (Judge Bray)
15. Consider resolution opposing unfunded mandates handed down by the Texas Legislature. Vote on any action taken. (Judge Bray)
16. Consider acknowledgement of administrative orders from the 33rd and 424th Judicial District Courts regarding the compensation and expenses for court reporters and the auditor and assistant auditor for Blanco and Llano Counties. Vote on any action taken. (District Clerk Debby Elsbury)
17. Consider resolution authorizing the submission of the Performing Party Contract for funding of the operating expenses for personnel and capital expense for equipment for the Blanco County Office of Emergency Management. Vote on any action taken. (Judge Bray)
18. Consider authorization for the County Judge to sign the FY 2017 Database and PSAP interlocal agreements with the Capital Area Emergency Communications District. Vote on any action taken. (Judge Bray)
19. Consider reducing the speed limit on River Run (aka CR 112) from 30mph to 20mph for approximately 1,570 feet and installing signage and speed bumps due to the increase in traffic on this road (tabled from the September 13, 2016 meeting). Vote on any action taken. (Commissioner Weir)
20. Consider issuing a directive to all elected officials and department heads to have all bills to be paid from the 2015-2016 budget submitted to the Treasurer's office by no later than noon on Wednesday, October 5, 2016 and acknowledgment that any bills received after that date will be paid from the 2016-2017 budget. Vote on any action taken. (Co. Treasurer Camille Swift)
21. Consider authorization for Pct. 1 and Pct. 4 to switch telephone service from Frontier Communications and internet service from Texas Wireless to Guadalupe Valley Telephone Company. Vote on any action taken. (Commissioner Weir)
22. Consider authorization for the Sheriff's office to enter into a 2-year plan with Frontier Communications to lower their telephone costs. Vote on any action taken. (Sheriff Morgan)
23. Adjourn.

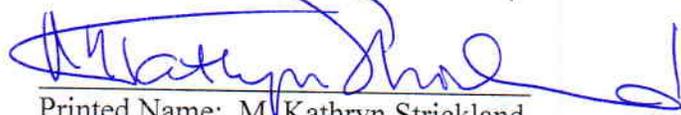
SIGNED this the 23rd day of September, 2016


Brett Bray, County Judge
Blanco County, Texas

POSTING CERTIFICATE

I, the undersigned, do hereby certify that the above Notice of Meeting, or a true and correct copy thereof, was posted in the Blanco County Courthouse, located at 101 E. Pecan Dr in Johnson City, Blanco County, Texas, at a place readily accessible to the public at all times, on this the 23rd day of September, 2016 at 3:45 P.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 23rd day of September, 2016.


Printed Name: M. Kathryn Strickland
Title: Secretary, Blanco Co. Judge
Blanco County, Texas

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues). The Commissioners Court also reserves the right to pass on any substantive agenda item. In compliance with the Americans with Disabilities Act, Blanco County will provide for reasonable accommodations for persons attending Commissioners Court. To better serve you, requests should be received no less than 48 hours prior to the meetings. Please contact Kathy Strickland, County Judge's administrative assistant at (830)868-4266.